



Inter Department Correspondence Sheet

TO: Members of Council

FROM: City Clerk

COPIES TO: _____

SUBJECT: Minutes of the Transportation and Infrastructure Committee Meetings

December 11, 2015

Attached are the minutes from the Transportation and Infrastructure Committee meetings held December 8, 2015.

R. Breckenridge Daughtrey

NORFOLK, VIRGINIA

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

TUESDAY, DECEMBER 8, 2015

The meeting was called to order at 4:00 p.m. with the following members present: Mr. Riddick and Mr. Protogyrou, co-chairs, Mayor Paul Fraim and Mrs. Graves.

The following matters were presented.

I. HAMPTON ROADS TRANSPORTATION ACCOUNTABILITY COMMISSION (HRTAC)

Kevin Page, Executive Director, HRTAC, reported as follows:

- HRTAC is a political subdivision of the Commonwealth.
- Membership includes local and state elected officials as voting members and other non-voting members.
- Responsible for developing a funding plan for planned transportation projects.
- Funding comes from an addition to the sales tax and fuel tax.
- There are nine candidate projects presently before HRTAC and include widening I-64 on the Peninsula, I-64 widening on the Southside and improvements to the I-64/264 interchange.

II. GRANBY LIGHTING PROJECT

Ron Williams, Deputy City Manager, reported lighting improvements on Granby Street downtown will begin next week.

III. MAJOR PROJECT UPDATE

Ron Williams, Deputy City Manager, reported on the following projects:

- Downtown Transit Center will be completed January 2016.
- Richard E. Bowling Elementary will open in September 2016.

- Campostella STEM Academy will open in September 2016.
- The Main hotel and conference center is on track to open in January 2017.
- Phase II of the courthouse is projected to be complete sometime in the Spring of 2017.

IV. PROJECT MANAGEMENT SYSTEM UPDATE

David Ricks, Director of Public Works, reported the system will be tested beginning this month and, when complete, 16 active public works projects will be updated monthly and new projects will be added as they get under way.

Mayor Fraim asked for an update on Midtown Tunnel and on the I-564 Connector.